# RECEIVED

# UNITED STATES DISTRICT COURT MIDDLE DISTRICT OF ALABAMA EASTERN DIVISION

DEC 12 2007

EASII	ERN DIVISION	CLERK
E Kan, Individually; E Kan, by and through her next friend	)	U.S. DISTRICT COURT MIDDLE DIST. OF ALA.
and mother, AMY ATKINS,	) )	
Plaintiffs,	) )	2,070,11082 mht
vs.	) CASE NO	:3:07cv1083-mht
CHILD DEVELOPMENT SCHOOLS, INC. d/b/a CHILDCARE NETWORK,	) )	
et al.,	)	
Defendants	, ·	

# **NOTICE OF REMOVAL**

COMES NOW your petitioner, Child Development Schools, Inc. d/b/a Childcare Network, and files this Notice of Removal, and respectfully shows unto this Honorable Court as follows:

- 1. Your petitioner is a named defendant in a civil suit commenced at law in the Circuit Court of Russell County, Alabama, and in that suit E K, individually, and E K, by and through her next friend and mother, Amy Atkins, are the plaintiffs. Plaintiffs filed this action on April 30, 2007, and your petitioner was served on November 15, 2007. This Notice of Removal is filed pursuant to 28 U.S.C. § 1446(b).
- 2. True copies of all process, pleadings, and orders filed in the Circuit Court of Russell County (CV-07-900041) and served on the petitioner are attached to this petition and marked as Exhibit 1. These pleadings and orders attached hereto constitute a true copy of all pleadings and orders, served, and purported to be served upon the petitioner as a defendant. This petition is filed in the United States District Court for the Middle District of Alabama, Eastern Division, within the time provided by law for the removal of actions to the United States District Court pursuant to 28

U.S.C. § 1446(b).

- 3. Petitioner, Child Development Schools, Inc. d/b/a Childcare Network, was at the time of the filing of said suit a Georgia corporation with its principal place of business in the State of Georgia, and is not a resident citizen of the State of Alabama within the meaning of the Judiciary Article of the Constitution of the United States and the Acts of Congress, creating diversity jurisdiction in the federal courts and governing the removal of causes from state courts to federal courts on the ground of diversity of citizenship.
- 4. The plaintiffs, E K individually, and E K by and through her next friend and mother, Amy Atkins, have alleged that the petitioner negligently/wantonly permitted a sexual abuse to occur; negligently/wantonly supervised a daycare program; breached an express or implied contract; and negligently/wantonly failed to provide safe surroundings, protection, and supervision. Plaintiffs are individuals residing in Russell County, Alabama and are resident citizens of the State of Alabama within the meaning of the Judiciary Article of the Constitution of the United States and the Acts of Congress creating diversity jurisdiction in the federal courts and governing the removal of causes from state courts to federal courts on the ground of diversity of citizenship.
- 5. The matters in controversy between the plaintiffs and the petitioner are in good faith believed to exceed the sum of \$75,000.00, exclusive of interest and costs. The petitioner is aware that the plaintiffs' Complaint does not specify an amount for recovery. The amount in controversy requirement can be met by a punitive damage claim if it is possible under state law for a jury to award that much. Rhine v. State Farm Mutual Auto Ins. Co., 934 F.2d 276 (11th Cir. 1991). It is clearly possible for a jury to award punitive damages for these types of allegations in excess of \$75,000.00.

Page 3 of 4

Furthermore, removal is proper if it is "facially apparent" from the complaint that the amount in controversy exceeds the jurisdictional requirement. Williams v. Best Buy Co., 269 F.3d 1316, 1319 (11th Cir. 2001). The instant action arises out of an allegation of sexual abuse. Given the serious nature of the allegations in the plaintiffs' complaint, it is "facially apparent" that the amount in controversy would exceed \$75,000.00.

Even if the amount in controversy is not "facially apparent" from the plaintiffs' complaint, it is reasonable to conclude that a jury would award damages in excess of \$75,000.00 based on the allegations in the complaint. In fact, juries in similar situations have awarded verdicts in excess of the jurisdictional requirement. See, e.g., Dennard v. Small World Center, Inc., 29 A.D.3d 730, 815 N.Y.2d 240 (jury awarded \$250,000 for past pain and suffering and \$550,000 for future pain and suffering where minor plaintiff was allegedly sexually abused by another minor student at the defendant child care center); Henriques v. Kindercare Learning Center, Inc., 6 A.D.3d 220, 774 N.Y.S.2d 527 (plaintiff, then four years old, who allegedly abused by two other four-year-olds in the bathroom of defendant's daycare facility, was awarded \$150,000 and \$200,000 for past and future pain and suffering, respectively).

- 6. No change in citizenship of the parties to this cause has occurred since the commencement of this suit.
- 7. The United States District Court for the Middle District of Alabama, Eastern Division, has jurisdiction of this cause by virtue of the diversity of citizenship of the parties under 28 U.S.C. § 1332 and § 1441.
- 8. A true copy of this petition has been filed with the Clerk of the Circuit Court of Russell County, Alabama, as required by law.

WHEREFORE, premises considered, your petitioner prays that this Honorable Court will consider this Notice as provided by law governing the removal of causes to this Court, that this Court will make the proper orders to effect the removal of this cause from the Circuit Court of Russell County, Alabama, to this Court, and such other and further orders as may be appropriate as to effect the preparation and filing of a true record in this case of all proceedings that may have been had in the Circuit Court.

Keith J. Pflaum (PFL001, ASB-3002-A54K) Attorney for Defendant, Child Development Schools, Inc. d/b/a Childcare Network

# OF COUNSEL:

PORTERFIELD, HARPER, MILLS & MOTLOW, P.A.

22 Inverness Center Parkway, Suite 600 P.O. Box 530790 Birmingham, AL 35253-0790 (205) 980-5000 (205) 980-5001 (Fax) kjp@phm-law.com

#### CERTIFICATE OF SERVICE

		ng has been served upon the following
by placing a copy of the same in the	United States Mail, firs	st class postage prepaid and properly
addressed on this the 12 day of		, 2007.

Jerry D. Roberson, Esq. Roberson & Roberson P.O. Box 380487 Birmingham, AL 35238-0487

OF COLINGEL

State of Alabama Unified Judicial System

#### **COVER SHEET CIRCUIT COURT - CIVIL CASE**

Case Number: 57-CV-200

Date of Filing:

ELECTRONICALLY FILED

4/30/2007 12:07 PM

CV-2007-900041.00

CIRCUIT COURT OF

RUSSELL COUNTY, ALABAMA

KATHY S. COULTER, CLERK

Form ARCiv-93 Rev.5/99	(Not For Domesti	c Relations Cases)	04/30/2007	KATHY S. COULTER,
	GENERAL INFORMATION			
E	_	OF RUSSELL COUN OPMENT SCHOOLS, D		NETWORK
First Plaintiff: Busines:	The state of the s	First Defendan	t: 📝 Business	☐ Individual ☐ Other
NATURE OF SUIT:				
TORTS: PERSONAL INJUR	Y	OTHER CIVIL FILINGS	(cont'd)	
☐ WDEA - Wrongful Death ☑ TONG - Negligence: General ☐ TOMV - Negligence: Motor Vehicle ☐ TOWA - Wantonnes		MSXX - Birth/Deat Appeal/En Preserve CVRT - Civil Rights	oforcement of Agency	Subpoena/Petition to
TOPL - Product Liability/ TOMM - Malpractice-Me TOLM - Malpractice-Leg TOOM - Malpractice-Oth TBFM - Fraud/Bad Faith TOXX - Other:	dical al er	CTMP-Contempt o	f Court ectment/Writ of Seizu n n-Damages Actions/D	re
TORTS: PERSONAL INJURY TOPE - Personal Proper TORE - Real Property		CVUD-Eviction App FORJ-Foreign Judg FORF-Fruits of Crir MSHC-Habeas Cor	gment me Forfeiture rpus/Extraordinary W	er rit/Mandamus/Prohibition
OTHER CIVIL FILINGS  ABAN - Abandoned Auto ACCT - Account & Nonm APAA - Administrative At ADPA - Administrative Po ANPS - Adults in Need o	oortgage gency Appeal rocedure Act	FELA-Railroad/Sea RPRO-Real Proper WTEG-Will/Trust/E COMP-Workers' Co	iman (FELA) rty state/Guardianship/C ompensation	onservatorship
ORIGIN: F I INITIAL FI	LING	A APPEAL FROM		O OTHER
R 🗍 REMANDE	ED	T TRANSFERRE		And Address of the Control of the Co
HAS JURY TRIAL BEEN DEMANDED? Yes No				
RELIEF REQUESTED:   MONETARY AWARD REQUESTED   NO MONETARY AWARD REQUESTED				
ATTORNEY CODE: ROBO	010 4/30/	/2007 11:47:17 AM	/s JERR	Y ROBERSON
MEDIATION REQUESTED:	[_]Yes [	No ☑ Undecided		





#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

E K K , INDIVIDUALLY; E K BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS,

Plaintiffs.

٧.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit;

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit:

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint:

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint:

No. 5, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the area described in this Complaint;

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the Plaintiff on the occasion made the basis

CV:

COMPLAINT

PLAINTIFF DEMANDS TRIAL BY STRUCK JURY of this lawsuit;

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit:

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, Inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

# COMPLAINT

#### **COUNT I**

1. On or before May 1, 2005, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK and one or more of the Fictitious Party Defendants described in the caption hereof, undertook and did provide services to the Plaintiff, Editor Kara, at a program through the Defendant's school in Phenix City, Alabama.

- During Plaintiff's education with the daycare and at said time and place, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC. and one or more of the Fictitious Party Defendants described in the caption hereof, negligently and/or wantonly provided services to the Plaintiff in that the Defendants failed to adequately and/or properly observe and assess the danger and/or risk of attack and injury to the Plaintiff presented by other students and failed to adequately safeguard and protect the Plaintiff against those dangers and/or risks of attack. Further, the defendant, CHILD DEVELOPMENT SCHOOLS, INC., and one or more of the Fictitious Party Defendants described in the caption hereof, are vicariously liable to Plaintiff due to the negligence and/or wantonness of its agents and/or employees.
- 3. Defendants 1, 2, 3, 4, 5, 6, 7 and 8, whose more correct names and identities are unknown to Plaintiff but will be correctly named and identified when ascertained, are the respective entities who or which are named fictitiously in the caption above.
- 4. As a proximate result of said defendants' negligence and/or wantonness, Plaintiff, Example Was caused to be injured and damaged in that, she was sexually assaulted, battered and otherwise injured on May 1, 2005, by a male student who was in the same school with the Plaintiff. Plaintiff has suffered physical, mental and emotional pain and suffering, trauma, anxiety, humiliation, embarrassment, damage to her reputation, shame and has suffered permanent damage as a proximate result of said Defendants' negligent and/or wanton conduct.

WHEREFORE, PREMISES CONSIDERED, Plaintiff, E. K. Individually, and E. K. D., by and through her next friend and MOTHER, AMY ATKINS, demand judgment, to be determined by a struck jury, against defendant, CHILD DEVELOPMENT SCHOOLS, INC., and one or more of the Fictitious Party Defendants 1, 2, 3, 4, 5, 6, 7 and 8, described in the caption hereof, jointly and severally, and that compensatory and punitive damages be awarded to Plaintiff in an amount which will fairly and adequately compensate the Plaintiff for the injuries and damages sustained by Plaintiff due to the

defendants' negligent, reckless, willful, wanton, and/or wrongful behavior, and in an amount which will adequately reflect the enormity of the defendants' wrongful acts, and which will effectively prevent other similar wrongful acts. Further, Plaintiff requests that the Court enter judgment consistent with the verdict, and that it also award Plaintiff interest from the date of judgment and the costs incurred by the court in managing this lawsuit.

#### **COUNT TWO**

Plaintiff adopts all of the allegations of Count One as if set out fully herein.

- On May 1, 2005, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., 1. and one or more of the Fictitious Party Defendants described in the caption hereof, undertook and did provide daycare services to the Plaintiff, E King, through a program at the CHILD DEVELOPMENT SCHOOLS, INC., in Russell County, located in Phenix City, Alabama.
- 2. During the program and at said time and place, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., and one or more of the Fictitious Party Defendants described in the caption hereof, had a duty to the Plaintiff to reasonably and properly supervise the students during the program and to provide adequate security to said Plaintiff, E K K K to supervise the social interactions of the Plaintiff, E K K K with other students, to properly and adequately, to supervise and/or control students' obvious sexual assaults and aggressive tendencies toward other students, to supervise all activities of all students in the school.
- 3. During said period of time, and at said place, said defendants, negligently and/or wantonly provided services to Plaintiff in that said defendants failed to reasonably and properly supervise the program to which the Plaintiff, Elemannian, was a member, failed to provide adequate security for Plaintiff, E to supervise the social interactions of the Plaintiff, E ( ), with other students, failed to supervise and/or control other students' sexual assaults and aggressive tendencies

toward other students, failed to supervise all activities of all students in the program.

- 4. Defendants 1, 2, 3, 4, 5, 6, 7 and 8, whose more correct names and identities are unknown to Plaintiff but will be correctly named and identified when ascertained, are the respective entities who or which are named fictitiously in the caption above.
- 5. Plaintiff alleges that the negligent and/or wanton conduct of each of the named defendants, and also the above-described Fictitious Party defendants 1, 2, 3, 4, 5, 6, 7 and 8, combined and concurred, proximately causing the Plaintiff's injuries and damages heretofore described.
- 6. As a proximate result of said defendants' negligence and/or wantonness, Plaintiff, E K was caused to be injured and damaged as set out in Count One.

WHEREFORE, PREMISES CONSIDERED, Plaintiffs, Example Karan, Individually, and Example Karan, by and through her next friend and MOTHER, AMY ATKINS, demands judgment, to be determined by a struck jury, against defendants, CHILD DEVELOPMENT SCHOOLS, INC. and Fictitious Party Defendants 1, 2, 3, 4, 5, 6, 7 and 8, described in the caption hereof, jointly and severally, and that compensatory and punitive damages be awarded to Plaintiff in an amount which will fairly and adequately compensate the Plaintiff for the injuries and damages sustained by Plaintiff due to the defendants' negligent, reckless, willful, wanton, and/or wrongful behavior, and in an amount which will adequately reflect the enormity of the defendants' wrongful acts, and which will effectively prevent other similar wrongful acts. Further, Plaintiff requests that the Court enter judgment consistent with the verdict, and that it also award Plaintiff interest from the date of judgment and the costs incurred by the court in managing this lawsuit.

#### **COUNT THREE**

Plaintiff adopts all of the allegations of Counts One and Two as if set out fully herein.

1. On May 1, 2005, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., and one or more of the Fictitious Party Defendants described in the caption hereof,

undertook and did provide services to the Plaintiff, E K K , at CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK in Russell County, Alabama.

- 2. During said period of time, at said place, certain expressed and implied contracts and warranties were entered into between the Plaintiff and the Defendants, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK including an implied contract or warranty that all proper and applicable standards of care would be met by the Defendants during the rendering of care, aid and attention, and further that all care would be timely and properly provided.
- 3. The Defendants breached said expressed and implied contracts and warranties and as a proximate consequence of said breaches, the Plaintiff was injured as set out in Count One above.

WHEREFORE, PREMISES CONSIDERED, Plaintiff, Ethan, Individually, and Ethan, by and through her next friend and MOTHER, AMY ATKINS, demands judgment, to be determined by a struck jury, against defendants, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, and one or more of the Fictitious Party Defendants 1, 2, 3, 4, 5, 6, 7 and 8, described in the caption hereof, jointly and severally, and that compensatory damages be awarded to Plaintiff in an amount which will fairly and adequately compensate the Plaintiff for the injuries and damages sustained by Plaintiff due to the defendants' negligent, reckless, willful, wanton, and/or wrongful behavior, and in an amount which will adequately reflect the enormity of the defendants' wrongful acts, and which will effectively prevent other similar wrongful acts. Further, Plaintiff request that the Court enter judgment consistent with the verdict, and that it also award Plaintiff interest from the date of judgment and the costs incurred by the court in managing this lawsuit.

#### **COUNT FOUR**

Plaintiff adopts all of the allegations of Counts One, Two and Three as if set out fully

herein.

- 1. On August 25, 1995, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, and one or more of the Fictitious Party Defendants described in the caption hereof, undertook and did provide services to the Plaintiff, EMILY KING, through a program at CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, in Russell County, Alabama.
- 2. At said time and at said place, the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, and one or more of the Fictitious Party Defendants described in the caption hereof, were negligent and/or wanton in providing Plaintiff, E
- 3. As a proximate consequence of the Defendants' negligent and/or wanton conduct described above, Plaintiff, EMILY KING, was caused to be injured and damaged as set out in Count One.

WHEREFORE, PREMISES CONSIDERED, Plaintiff, Edit Kan, Individually, and Edit Kan, by and through her next friend and MOTHER, AMY ATKINS, demands judgment, to be determined by a struck jury, against defendants, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, and one or more of the Fictitious Party Defendants 1, 2, 3, 4, 5, 6, 7 and 8, described in the caption hereof, jointly and severally, and that compensatory and punitive damages be awarded to Plaintiff in an amount which will fairly and adequately compensate the Plaintiff for the injuries and damages sustained by Plaintiff due to the defendants' negligent, reckless, willful, wanton, and/or wrongful behavior, and in an amount which will adequately reflect the enormity of the defendants' wrongful acts, and which will effectively prevent other similar wrongful acts. Further, Plaintiff requests that the Court enter judgment consistent with the verdict, and that it also award Plaintiff interest from the date of judgment and the costs incurred by the court in managing this lawsuit.

Respectfully submitted,

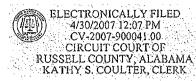
s/Jerry Roberson
Jerry Roberson (ROB010)
Roberson & Roberson
P.O. Box 380487
Birmingham, Alabama 35238-0487
Phone Number: 205.981.3906
Fax Number: 205.981.3908
E-mail: idratty@charter.net

E-mail: jdratty@charter.net tlbaker@charter.net

#### PLAINTIFF DEMANDS TRIAL BY STRUCK JURY

<u>Defendants May Be Served by Certified Mail, Return Receipt Requested as</u> Follows:

Child Development Schools, Inc. Lisa Butler 2401 Sportsman Drive Phenix City, Al. 36867



#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

Document 1-2

E K K INDIVIDUALLY; E **K** BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS.

Plaintiffs,

٧.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit:

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit;

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint;

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint;

CV:

**REQUEST FOR SERVICE VIA CERTIFIED MAIL** 

Document 1-2

No. 5, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the area described in this Complaint;

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the Plaintiff on the occasion made the basis of this lawsuit:

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit:

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, Inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

2

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#### REQUEST FOR SERVICE VIA CERTIFIED MAIL

COMES NOW, E Plaintiff in the above-styled case, and requests the

Defendant in the above-styled case be served via certified mail by the Clerk of Court.

Respectfully submitted,

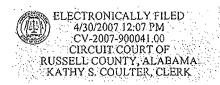
s/Jerry Roberson Jerry Roberson (ROB010) Roberson & Roberson P.O. Box 380487 Birmingham, Alabama 35238-0487 Phone Number: 205.981.3906 Fax Number: 205.981.3908

E-mail: jdratty@charter.net tlbaker@charter.net

#### PLEASE SERVE DEFENDANT BY CERTIFIED MAIL AT:

Child Development Schools, Inc. Lisa Butler 2401 Sportsman Drive Phenix City, Al. 36867

Case Number: State of Alabama SUMMONS **Unified Judicial System** - CIVIL -57-CV-2007-900041.00 Form C-34 Rev 6/88 IN THE CIVIL COURT OF RUSSELL, ALABAMA E V. CHILD DEVELOPMENT SCHOOLS, D/B/A CHILDCARE NETWORK NOTICE TO CHILD DEVELOPMENT SCHOOLS, D/B/A CHILDCARE NETWORK, LISA BUTLER 2401 THE COMPLAINT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS, YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE OPPOSING PARTY'S ATTORNEY JERRY ROBERSON WHOSE ADDRESS IS P.O. Box 380487, BIRMINGHAM AL, 35238 THE ANSWER MUST BE MAILED WITHIN 30 DAYS AFTER THIS SUMMONS AND COMPLAINT WERE DELIVERED TO YOU OR A JUDGMENT BY DEFAULT MAY BE ENTERED AGAINST YOU FOR THE MONEY OR OTHER THINGS DEMANDED IN THE COMPLAINT. TO ANY SHERIFF OR ANY PERSONNEL AUTHORIZED by the Alabama Rules of the Civil Procedure: You are hereby commanded to serve this summons and a copy of the complaint in this action upon the defendant **EMILY KING** Service by certified mail of this summons is initiated upon the written request of pursuant to the Alabama Rules of the Civil Procedure /s KATHY S. COULTER 4/30/2007 12:07:11 PM Ву Date Clerk/Register /s JERRY ROBERSON Certified mail is hereby requested Plaintiff's/Attorney's Signature RETURN ON SERVICE: Return receipt of certified mail received in this office on The certify that I personally delivered a copy of the Summons and Comptaint to \_\_\_\_ County, Alabama on \_\_\_ Server's Signature Date



#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

E K , INDIVIDUALLY; E K BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS.

Plaintiffs.

٧.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit;

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit;

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint;

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint;

No. 5, whether singular or plural, being

CV:

SUMMONS

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the Plaintiff on the occasion made the basis of this lawsuit:

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit;

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, Inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

2

# SUMMONS

TO DEFENDANT: Child Development Schools, Inc.

Lisa Butler

2401 Sportsman Drive Phenix City, Al. 36867

You are hereby summoned and required to serve upon Plaintiff's attorney:

Jerry Roberson

ROBERSON & ROBERSON

P.O. Box 380487

Birmingham, Alabama 35238-0487

a response to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. IF YOU FAIL TO DO SO, JUDGMENT BY DEFAULT MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT. A signed copy of your response MUST also be filed with the court.

DATE:	Russell County Circuit Court House		
	Clerk 501 14 <sup>th</sup> Street		
	Phenix City, Alabama 36867		
Ву:			
Casa Number: CV	Deputy Clerk		



#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

KEN, INDIVIDUALLY; EKEN BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS,

Plaintiffs.

V.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit:

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit:

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint;

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint;

No. 5, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the area described in this Complaint;

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the

CV:

PLAINTIFF'S FIRST INTERROGATORIES

Plaintiff on the occasion made the basis of this lawsuit;

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit;

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, Inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

# PLAINTIFF'S FIRST INTERROGATORIES TO DEFENDANT

COME NOW the Plaintiffs in the above-styled cause, and request that the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, answer the following Interrogatories within the time required by the Alabama Rules of Civil Procedure. In addition, the Plaintiff request that the Defendant attach a copy of each and every document referred to in any of the interrogatories or in the Defendant's answers thereto.

NOTE A: These Interrogatories shall be deemed continuing so as to require supplemental answers upon receipt of additional information by this Defendant or this Defendant's attorney subsequent to your original response. Any such supplemental answers are to be filed and served upon counsel for Plaintiff within thirty (30) days from receipt of such additional information.

#### **INTERROGATORIES**

State your correct legal name as it should be stated to make you a party 1. defendant in a lawsuit.

#### RESPONSE:

List each and every person or entity who or which, to your knowledge, had 2. any duty relating to the provision to reasonably and properly supervise the plaintiff, E Kee, on the date of the occurrence made the basis of this lawsuit or prior thereto.

#### RESPONSE:

Describe in full detail all statements given by E about the occurrence and the child who violated her on the date of the occurrence made the basis of this lawsuit.

#### RESPONSE:

4. Describe any and all investigations into the occurrence made the basis of the plaintiff's complaint, describing their date, the name, address and job classification of the person making said investigation.

#### **RESPONSE:**

5. List the employer, job title and present address of anyone who, to your knowledge, prepared, submitted or made any written statement or report of the occurrence made the basis of this lawsuit.

#### RESPONSE:

State the full name and address of every person known to you or to your attorneys, who has any knowledge regarding the facts and circumstances surrounding the happening of the occurrence made the basis of the complaint, including but not limited to, eyewitnesses to such event.

#### **RESPONSE:**

7. State the full name and address of each witness that you expect to call at the trial of this case.

## RESPONSE:

8. State whether you or anyone to your knowledge has secured, obtained, or has any knowledge of any signed or unsigned statement or account, whether written, recorded or oral, made by any person, including parties, who claim to have any knowledge whatsoever pertaining in any way to the occurrence referred to in the complaint.

#### **RESPONSE:**

9. Describe any safety inspection, or other type of inspection, you conducted at or about the scene of the occurrence made the basis of the complaint, or any such inspection which was conducted, at any time during the two years preceding the date of said occurrence.

#### **RESPONSE:**

10. Describe any visits made by representatives from any insurance company or any entities to the site of the occurrence where plaintiff received the injuries made the basis of the complaint or to any other place of business of your employer during the five years immediately preceding the occurrence made the basis of the complaint.

#### RESPONSE:

11. Identify anyone other than the named plaintiff in this cause who you contend or have any knowledge that had any connection with or relationship to the occurrence made the basis of plaintiff's complaint.

#### **RESPONSE:**

12. Please state the name and address of each expert witness that you expect to call at the trial of this case and state the subject matter on which said experts are expected to testify.

#### **RESPONSE:**

13. Please state the substance of the facts, opinions and conclusions to which each and every expert is expected to testify in this case.

## **RESPONSE:**

- Do you have insurance coverage for the acts alleged in this Complaint? If 14. so, state:
  - the name and address of the insurer; a)
  - the adjustor assigned to this claim; and b)
  - the policy limits of your coverage. c)

#### RESPONSE:

15. Does this school have an employee who is designated as the safety official for this school? If so, please provide the name and address of this employee.

#### **RESPONSE:**

- Do you abide by staffing ratios as concerns pupils to employees? 16.
  - If so, please provide your standards regarding staffing ratios as well a) as the ratios in place on the date of the occurrence.

#### **RESPONSE:**

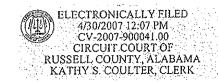
Respectfully submitted,

s/Jerry Roberson Jerry Roberson (ROB010) Roberson & Roberson P.O. Box 380487 Birmingham, Alabama 35238-0487 205.981.3906 205.981.3908 Phone Number: Fax Number: E-mail: jdratty@charter.net tbaker@charter.net

# REQUEST FOR SERVICE

Pursuant to the Alabama Rules of Civil Procedure, 4(c)(2)(C)(ii), Plaintiff requests that the foregoing Interrogatories to Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, be served by certified mail along with the Summons, Complaint and Interrogatories in this cause.

OF COUNSEL



#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

E KINDIVIDUALLY; E BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS,

Plaintiffs,

٧.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit;

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit;

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint;

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint;

No. 5, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the area described in this Complaint;

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the

CV:

PLAINTIFF'S REQUEST FOR PRODUCTION OF DOCUMENTS Plaintiff on the occasion made the basis of this lawsuit;

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit;

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, Inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

# PLAINTIFF'S FIRST REQUEST FOR PRODUCTION OF DOCUMENTS TO DEFENDANT

COMES NOW the Plaintiff in the above-styled cause, and pursuant to Rule 34 of the Alabama Rules of Civil Procedure, request that the Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, respond to the following Request for Production of Documents within the time required by the Alabama Rules of Civil Procedure.

Copies of all reports of any investigation made by the Defendant or any of 1. its agents into the incident which made the basis of this Complaint.

#### **RESPONSE:**

2.	Copies of any police report regarding this incident.

Copies of any of the Defendants incident reports regarding this incident. 3.

#### RESPONSE:

RESPONSE:

Copies of any statement given by the Plaintiff regarding this incident. 4.

# RESPONSE:

Copies of any statements given by any witness to this occurrence. 5.

# **RESPONSE:**

Copies of any statements given by the child who was alleged to have 6. violated the Plaintiff.

#### **RESPONSE:**

7. Copies of the staffing ratios for this Defendant or any documents which relate to required standards regarding the required number of employees and the number of students.

#### RESPONSE:

8. All documents which relate to names and addresses of the employees at the school on the date in question.

# **RESPONSE:**

9. State the tuition cost for the Plaintiff.

#### RESPONSE:

10. Provide all records of academic achievement for the Plaintiff.

# RESPONSE:

11. Provide any documents relating to any prior student assaults at this school location within the last three years.

# **RESPONSE:**

12. Provide all records of academic progress made by the student who is alleged to have assaulted the Plaintiff, including any prior disciplinary notices.

# RESPONSE:

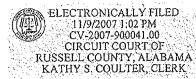
Respectfully submitted,

s/Jerry Roberson
Jerry Roberson (ROB010)
Roberson & Roberson
P.O. Box 380487
Birmingham, Alabama 35238-0487
Phone Number: 205.981.3906
Fax Number: 205.981.3908
E-mail: jdratty@charter.net
tlbaker@charter.net

#### REQUEST FOR SERVICE

Pursuant to the Alabama Rules of Civil Procedure, 4(c)(2)(C)(ii), Plaintiff requests that the foregoing Request for Production of Documents to Defendant, CHILD DEVELOPMENT SCHOOLS, INC., D/B/A CHILDCARE NETWORK, be served by certified mail along with the Summons, Complaint and Interrogatories in this cause.

OF COUNSEL



#### THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

E K , INDIVIDUALLY; E K BY AND THROUGH HER NEXT FRIEND AND MOTHER, AMY ATKINS,

Plaintiffs,

٧.

CHILD DEVELOPMENT SCHOOLS, INC., d/b/a CHILDCARE NETWORK,

No. 1, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who under took to provide services to Plaintiffs on the occasion made the basis of this lawsuit;

No. 2, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who negligently or wantonly supervised the activities of the Plaintiff and others on or about the occasion made the basis of this lawsuit:

No. 3, whether singular or plural, being that person, firm, partnership, corporation, or other legal entity who negligently or wantonly left the Plaintiff unattended in an area at the time and place described in Plaintiff's Complaint;

No. 4, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty of reasonable and appropriate care and attention to the Plaintiff on the occasion described in Plaintiff's Complaint;

No. 5, whether singular or plural, being that person, firm, partnership,

CV: 2007-900041.00

**ALIAS SUMMONS** 

corporation or other legal entity who negligently or wantonly supervised the area described in this Complaint;

No. 6, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who undertook to provide services to the Plaintiff on the occasion made the basis of this lawsuit;

No. 7, whether singular or plural, being; that person, firm, partnership, corporation or other legal entity who undertook to assist and secure the Plaintiff on the occasion made the basis of this lawsuit;

No. 8, whether singular or plural, being that person, firm, partnership, corporation or other legal entity who breached a warranty that the Plaintiff would be reasonably and adequately protected from physical acts of violence against her person while a attending, working or being affiliated with the Child Development Schools, inc.

Plaintiff avers that the identity of the fictitious party defendants is otherwise unknown to Plaintiff at this time, or, if their names are known to Plaintiff at this time their identity as proper party defendants is not known to Plaintiff at this time; but their true names will be substituted by amendment when the aforesaid lacking knowledge is ascertained.

Defendants.

CV: 2007-900041.00

**ALIAS SUMMONS** 

#### **ALIAS SUMMONS**

TO DEFENDANT: CN1 #3

**Christy McMillian** 2105 5TH Street

Phenix City, Al. 36869

You are hereby summoned and required to serve upon Plaintiff's attorney:

Jerry Roberson

**ROBERSON & ROBERSON** 

P.O. Box 380487

Birmingham, Alabama 35238-0487

a response to the complaint which is herewith served upon you, within 30 days after service of this summons upon you, exclusive of the day of service. IF YOU FAIL TO DO SO, JUDGMENT BY DEFAULT MAY BE TAKEN AGAINST YOU FOR THE RELIEF DEMANDED IN THE COMPLAINT. A signed copy of your response MUST also be filed with the court.

DATE:	Russell County Circuit Court House,		
	Clerk		
	501 14th Street		
	Phenix City, Alabama 36867		
D.,			
Ву:	Donuty Clork		
Case Number: CV	Deputy Clerk		

#### IN THE CIRCUIT COURT OF RUSSELL COUNTY, ALABAMA

El K. K. Individually; E.	)	
K by and through her next friend	)	
and mother, AMY ATKINS,	)	
	)	
Plaintiffs,	)	
	)	
vs.	)	CASE NO.: CV-07-900041
•	)	
CHILD DEVELOPMENT SCHOOLS,	.)	
INC. d/b/a CHILDCARE NETWORK,	)	
et al.,	)	
	)	
Defendants.	)	

#### NOTICE OF FILING NOTICE OF REMOVAL

#### TO: RUSSELL COUNTY CIRCUIT CLERK

Pursuant to 28 U.S.C. §1446(b), the defendant, Child Development Schools, Inc. d/b/a Childcare Network, hereby gives notice that it has filed a Notice of Removal in the above-referenced case filed originally in the Circuit Court of Russell County, Alabama, to the United States District Court for the Middle District of Alabama, Eastern Division, and that this case has been removed to that Court. Attached is a copy of the Notice of Removal.

Keith J. Pflaum (PFL001, ASB-3002-A54K) Attorney for Defendant, Child Development Schools, Inc. d/b/a Childcare Network

# OF COUNSEL:

PORTERFIELD, HARPER, MILLS & MOTLOW, P.A. 22 Inverness Center Parkway, Suite 600 P.O. Box 530790 Birmingham, AL 35253-0790 (205) 980-5000 (205) 980-5001 (Fax) kjp@phm-law.com

# CERTIFICATE OF SERVICE

	of the above and foregoing has been served upon the following e United States Mail, first class postage prepaid and properly
addressed on this the _/2 day of	December, 2007.
Jerry D. Roberson, Esq.	
Roberson & Roberson	
P.O. Box 380487	
Birmingham, AL 35238-0487	Vinlale
	OF COUNSEL

# DUPLICATE

Court Name: U S DISTRICT COURT - AL/M Division: 2 Receipt Number: 4602001537 Cashier ID: brobinso Transaction Date: 12/12/2007 Payer Name: PORTERFIELD HARPER MILLS

CIVIL FILING FEE FOR: PORTERFIELD HARPER MILLS

Case/Party: D-ALM-3-07-CV-001083-001 Amount: \$350.00

CHECK

Check/Money Order Num: 24467 Amt Tendered: \$350.00

Total Due: \$350.00 Total Tendered: \$350.00 Change Amt: \$0.00 Change Amt:

KING ETC V. CHILD DEVELOPMENT ETC